



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
January 20, 2017
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met in Room 2103, The Capitol, 400 South Monroe Street, Tallahassee, FL. A conference call line was also provided for board members and guests to call in (conference call number: 1-888-670-3525; conference code: 4107102753#. A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA board members, the Florida Department of Corrections, the Florida Department of Management Services, Centurion, and Wexford.

Board Members Present: Dr. Peter C. Debelius-Enemark, Ryan Beaty, and Leigh Ann Cuddy

Board Members Present by Phone: Lee Chaykin, Dr. Kathy Langston, and Annette Phelps

CMA General Counsel Present: Breck Brannen

CMA Staff Present: Jane Holmes-Cain, Nadege Dieujuste, Lynne Babchuck, April Johnson, Monica Dodrill, and Kathy McLaughlin

Florida Department of Corrections Staff Present: Dr. Timothy Whalen, Stephen Whitfield, Dr. Thomas Shields, Dr. Peggy Watkins-Ferrell, Paula Foskey, and Laura Carter.

Centurion Representatives Present: Victoria Love, Dr. Daniel Cherry, Dr. Raphael Tapia, Troy Kilpatrick, Linda Cummings, Rhonda Sweitzer, and Christopher Stokes.

Wexford Representative Present: Marty Kovacs

Correct Care Solutions Representative Present: Dan Ronay

Public Citizen Present: Jane Cuddy

I. Call to Order- Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 8:59 a.m., with a quorum present.
- Meeting attendee introductions were made.

II. Approval of September 2016 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- September 2016 meeting minutes were approved by the board.

III. Quality Management Report-April Johnson, CMA Analyst

- An update regarding the December 2, 2016 Quality Management Committee (QMC) meeting and summary of QMC recommendations were provided.

IV. Director's Report-Jane Holmes-Cain, CMA Executive Director

- A summary of survey findings for the following institutions was provided: Hardee CI, Desoto CI, Santa Rosa CI, and Jefferson CI. Full survey reports are available for review on the CMA website.
- A comparison of Santa Rosa CI and Jefferson CI survey findings from fiscal years 2013-14 and 2016-17 was provided.
- A summary of CAP assessments was provided:

1st CAP Assessment

- Franklin CI (Open)
- Apalachee CI (Open)
- Century CI (Open)
- Blackwater CF (Open)

2nd CAP Assessment

- Reception Medical Center (RMC) (Open)
- Graceville CF (Open)
- Gulf CI (Open)
- Okaloosa CI (Open)

3rd CAP Assessment

- Columbia CI (Open)
- Florida Women's Reception Center (FWRC) (Open)

5th CAP Assessment

- Lowell CI (Open)
- Tomoka CI (Open)

6th CAP Assessment

- Lake CI (Open)

9th CAP Assessment

- Suwannee CI (Open)

- Board members voiced continued concerns regarding institutions that have had multiple CAP assessments. Members were specifically concerned with the number of remaining open CAP findings at FWRC and the number of CAP assessments for Suwannee CI. Centurion provided a status update regarding their progress developing and implementing more detailed CAP plans to address open CAP findings. Board members requested that Centurion provide the CMA and Board with a copy of the more detailed CAP plans.
- During the course of discussions regarding CAP assessments, it was noted that some CAP findings remain open due to factors outside of health care contractor's control. Institutional security staff shortages were noted to be an issue that impacts provider's ability to provide all required medical and mental health services. OHS and providers work closely with institutional leadership to address issues related to security shortage to help alleviate some of the challenges that medical and mental health staff face.
- Upcoming surveys include: Union CI (January), Suwannee CI (February), Calhoun CI (March), Mayo CI (March).
- Upcoming CAP assessments include: Bay CF (1st Assessment), Martin CI (1st Assessment), Walton CI (2nd Assessment), Franklin CI (2nd Assessment), Walton CI (2nd Assessment), Franklin CI (2nd Assessment), Dade CI (2nd Assessment), Everglades CI (2nd Assessment), Reception and Medical Center (3RD Assessment), Gulf CI (3rd Assessment), and Tomoka CI (6th Assessment).

V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Dr. Timothy Whalen, Chief Clinical Advisor

- Dr. Whalen updated the Board regarding OHS's leadership changes. Dr. Ogunsanwo's position has been restructured into two positions. There is now a Director of Health Services and a Chief Clinical Advisor. Tom Reimers serves as Director of Health Services and Dr. Whalen is the Department's Chief Clinical Advisor.

VI. Centurion Report-Victoria Love, Centurion Regional Vice President of Operations

- Victoria Love briefly discussed Centurion's progress closing CAPs. She stated that they are encouraged by the progress that has been made since the transition.

- A major priority for Centurion currently is addressing staff turnover and focusing on building institutional leadership.

VII. Wexford Report- Marty Kovacs, Wexford Regional Compliance Audit Manager

- Marty Kovacs reported that Wexford is working closely with institutional security staff to address system issues that impact the delivery medical and mental health services.

VIII. General Counsel Report-Breck Brannen, CMA General Counsel

- Breck Brannen reported that he has been monitoring a pro se case, brought by an inmate at Columbia CI that names some Board members. The case has been dismissed.

IX. New Business/Miscellaneous

- Annette Phelps tenure with the Board ends in February 2017. Board members and the CMA expressed their thanks to Ms. Phelps for her service on the board.

X. Closing and Adjournment

- No further business was discussed and the meeting was adjourned at 10:12 a.m.